

**Muskegon County  
Ways & Means Committee Meeting  
February 16, 2010  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**

**Lewis Collins, Chair**

**Charles Nash, Vice-Chair**

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Collins at 3:30 p.m.

**ROLL CALL**

Present: Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Charles Nash, Bob Scolnik, Roger Wade

Excused: Charles Buzzell, Louis McMurray, I. John Snider

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Mahoney, to approve the minutes of February 4, 2010, meeting as written. Motion carried.

**ITEMS FOR CONSIDERATION**

- WM10/02 - 29      It was moved by Engle, supported by Wade, to approve payment of the accounts payable of \$6,381,653.47 covering the period of January 27, 2010 through February 9, 2010, as presented by the County Clerk.      Motion Carried.
- WM10/02 - 30      It was moved by Derezinski, supported by Engle, to authorize the Muskegon County Purchasing Office to issue a Request for Proposal (RFP) for architectural services for a community based outpatient clinic for veterans in the Muskegon area.      Motion Carried.
- WM10/02 - 31      It was moved by Wade, supported by Nash, to waive the restrictions of the FY2010 Contingency Plan outlined in Board Motion 2009-715 to allow Brookhaven Medical Care Facility to immediately recruit and hire a Cook BH FT (A05003) and Kitchen Helper BH 20 (A15003).      Motion Carried.

WM10/02 - 32 It was moved by Nash, supported by Wade, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009, as submitted by the Finance and Management Services/Accounting department. Motion Carried.

WM10/02 - 33 It was moved by Wade, supported to Engle, to authorize CMH to purchase 3 12-passenger vans from Mobility Transportation of Canton, MI at a total price of \$63,345. Motion Carried.

WM10/02 - 34 It was moved by Engle, supported by Mahoney, to authorize staff to solicit bids for the abatement of asbestos and any other hazardous materials as identified by FTC&H for the 1<sup>st</sup> and 2<sup>nd</sup> floors of the Michael E. Kobza Hall of Justice with costs being paid by the Hall of Justice fund 4130-4131. Motion Carried.

WM10/02 - 35 It was moved by Wade, supported by Engle, to authorize staff to solicit bids for the furniture and office partitions needed for the Michael E. Kobza Hall of Justice 1<sup>st</sup> and 2<sup>nd</sup> floor renovation project with costs being paid from the Hall of Justice fund 4130-4131. Motion Carried.

WM10/02 - 36 It was moved by Wade, supported by Mahoney, to authorize the adoption of the Resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2009 delinquent taxes. Motion Carried.

## **OLD BUSINESS**

Commissioner Scolnik voiced his concerns with the County's current voice mail system. Ms. Hammersley, Administrator, noted an update for the system is scheduled for February 28<sup>th</sup>. It is hopeful this will solve recent problems with the system.

WM10/02 - 37 It was moved by Nash, supported by Mahoney, to return to the table, motion #WM10/01-03. Motion Carried.

WM10/01 - 03 It was moved by Engle, supported by Nash, to adopt the Amended Fairground lease between the County of Muskegon and the Muskegon County Fair Board Association, expanding property covered by this Lease to the entire 160 acres owned by the County. Motion Carried.

## **NEW BUSINESS**

WM10/02 - 38      It was moved by Wade, supported by Engle, to cancel the regularly scheduled Community Development/Strategic Planning meeting scheduled for February 18, 2010.      Motion Carried.

## **PUBLIC PARTICIPATION**

Mr. Duane Buckner, Sullivan Township Clerk, thanked the Board for their approved of the revised Fairgrounds Lease. He noted plans are underway for another exciting, activity packed year at the Muskegon County Fairgrounds.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:55 p.m.